

MINUTES OF A MEETING OF THE
BOARD OF TRUSTEES OF CENTERVILLE
COMMUNITY IMPROVEMENT CORPORATION

Pursuant to call of the President and notice duly given to the Board of Trustees, a special meeting of the Board of Trustees of Centerville Community Improvement Corporation was held on the 3rd day of December, 1979.

The following trustees were present:

Russell E. Sweetman
Victor A. Green
Nora E. Lake
J. V. Stone
James E. Singer
Leonard E. Stubbs
Jeffrey T. Siler

Absent:

An application from Union Camp Corporation, a Virginia Corporation, together with supporting materials, was considered.

Mr. Green moved and Mr. Siler seconded the adoption of the following resolution:

WHEREAS, pursuant to a resolution of the Council of the City of Centerville, Ohio, this Corporation has been designated the agency of said City for the industrial, commercial, distribution and research development of said City and is authorized, as such agency, to certify to such City that projects to be financed by the issuance of bonds under Chapter 165 of the Ohio Revised Code are in accordance with the

Agreement entered into pursuant to said resolution by and between the City and the Corporation, which Agreement constitutes the "plan" contemplated in Revised Code Chapter 165; and

WHEREAS, the project described in the said application of Union Camp Corporation to the Corporation appears to be in accordance with said plan;

NOW, THEREFORE, BE IT RESOLVED that the President or Vice President and Secretary of the Corporation be and are hereby authorized and directed to certify to the City of Centerville, Ohio, that the project described in said application is in accordance with said plan.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in such formal action were in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The roll being called upon the adoption of the Resolution, the vote resulted as follows:

AYES: 7

NAYS: 0

The President, presiding, thereupon declared the motion carried and the Resolution adopted

* * * Other Business * * *

There being no further business to come before the meeting, the President, presiding, upon motion duly made, seconded and approved, declared the meeting to be adjourned.



President

Attest:



Secretary

CERTIFICATE

The undersigned, Secretary of the Centerville Community Improvement Corporation, hereby certifies that the foregoing is a true excerpt from the minutes of a special meeting of the Board of Trustees of said Corporation held on December 3, 1979, at which meeting a quorum of the members of the Board of Trustees for transacting business was present and acting throughout, and, further, that no further action of said Board of Trustees has been taken to amend or rescind such minutes and that the same are as of the date hereof in full force and effect.

This 3rd day of December, 1979.


Secretary